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Proceedings of the Board of Education of the State of Illinois, 1899

Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS

AT A

REGULAR MEETING HELD AT NORMAL, JUNE 21, 1899.

SPRINGFIELD, ILL.:
PHILLIPS BROS., STATE PRINTERS.
1899.

BOARD OF EDUCATION OF THE STATE OF ILLINOIS.

OFFICERS AND MEMBERS.

Hon. William H. Green, Cairo	President.....
Hon. Alfred Bayliss	<i>Ex-officio</i> Member and Secretary...
F. D. Marquis, Bloomington.....	Treasurer.....
Enoch A. Gastman.....	Decatur.....
Chas A. Capen.....	Bloomington.....
William R. Sandham.....	Wyoming.....
E. R. E. Kimbrough.....	Danville.....
Matthew P. Brady.....	Chicago.....
Mrs. Ella F. Young.....	Chicago.....
Peter R. Walker.....	Rockford.....
M. E. Plain.....	Aurora.....
Forrest P. Cook.....	Galesburg.....
M. W. Shanahan.....	Chicago.....
James H. Norton.....	Ravenswood.....
Jacob L. Baily.....	Macomb.....
George B. Harrington.....	Princeton.....

STANDING COMMITTEES.

Auditing and Finance.....	Baily, Shanahan, Capen.....
Buildings and Grounds.....	Capen, Kimbrough, Bayliss.....
Text Books and Course of Instruction.....	Norton, Young, Sandham.....
Teachers and Salaries.....	Walker, Capen, Young.....
Training School.....	Gastman, Sandham, Bayliss.....
Museum of Natural History and Library.....	Young, Brady, Harrington.....

ORDER OF BUSINESS.

1. Reading, amending and adopting minutes.
 2. Election of officers.
 3. Report of the President of the Normal University.
 4. Treasurer's report
 5. Reports of Special Committees.
 6. Reports of Standing Committees, in order.
 7. Communications.
 8. Motions and resolutions.
 9. Unfinished business.
 10. General business.
-

Next meeting of the Board will be held, Dec. 6, 1899

PROCEEDINGS OF THE BOARD OF EDUCATION OF THE STATE OF ILLINOIS.

NORMAL, ILL., June 21, 1899.

The Board of Education met in the office of the President of the University at 9 a. m. Hon. William H. Green, President, in the chair.

Present: Messrs. Green, Bayliss, Gastman, Capen, Sandham, Brady, Mrs. Young, Walker, Cook, Shanahan, Norton and Baily.

The printed record of the meeting held at Normal December 7, 1898, was approved.

The Board then proceeded to the order of election of officers.

Whereupon Mr. Sandham moved that the Hon. William H. Green, be elected President for the ensuing year.

And the motion prevailed.

Mr. Capen moved that Mr. F. D. Marquis be elected Treasurer for the ensuing year.

And the motion prevailed.

Mr. Capen moved that the bond of the Treasurer be fixed at \$20,000.

And the motion prevailed.

The President of the University then submitted the following report:

To the Honorable Board of Education of the State of Illinois:

MR. PRESIDENT AND MEMBERS OF THE BOARD:—The attendance for the two terms since your last meeting is as follows:

NORMAL DEPARTMENT.		WINTER.	SPRING.
Ladies.....		489	382
Gentlemen.....		192	170
Totals.....		689	552
MODEL DEPARTMENT.			
GRAMMAR GRADE.			
Girls.....		56	50
Boys.....		48	37
Totals.....		104	87
INTERMEDIATE GRADE.			
Girls.....		27	32
Boys.....		40	35
Totals.....		67	67
PRIMARY GRADE.			
Girls.....		35	38
Boys.....		31	32
Totals.....		66	70
Grand totals.....		926	776

The following statistics present some facts that are possibly worthy of preservation:

WINTER TERM.

Number of applicants—men, 24; women, 55. Total, 79.

Number rejected—men, 4; women, 5. Total, 9.

There were admitted by high school or college diplomas—men, 3; women, 25. Total, 28. It will thus be seen that about 37 per cent came from these sources. 6 men and 7 women were admitted by appointment of county superintendents, 5 men and 12 women were promoted from the preparatory department, and 6 men and 6 women were admitted upon examination.

SPRING TERM.

Sixteen men and 22 women applied for admission at the beginning of this term. Of this number only 2 women were rejected, 3 men and 12 women were admitted upon high school or college diplomas, 8 men were appointed by county superintendents, 1 was admitted upon a first grade certificate, 3 men and 2 women came from the preparatory department, and 1 man and 6 women were admitted upon examination.

The Senior Class—This class is more than 50 per cent larger than any other in the history of the school. The number is 85. The faculty recommend the graduation of the following persons from the several courses herewith specified.

TWO-YEAR COURSE.

Adée, Mary Leota.....	Winnebago	Hollis, David Preston.....	Pike
Athens, Sadie Chenoweth.....	Macon	Johnson, Will Harris.....	McLean
Baird, Clementine Maud.....	McLean	Jones, Wallace Franklin.....	Stark
Bonnell, Clarence.....	Christian	La Rue, Ora.....	Coles
Colby, Lydia.....	Henry	Mix, Lida Belle.....	Ogle
Cowles, Catherine L.....	McLean	Oakes, Blanche McCormick.....	Winnebago
Crouch, Rachel Pierson.....	Henderson	Orb, Grace.....	(Indiana)
Elliot, Winifred Grace.....	Macon	Oxley, Mary Delima.....	Marion
Deitz, Clara.....	La Salle	Palmer, George Merit.....	Jo Daviess
Donohue, Anastacia.....	Macon	Readhimer, Jerome Edward.....	(Louisiana)
Drobisch, Alice Wessels.....	Macon	Reno, Cora Lorena.....	Hancock
Entler, Tillie Mae.....	"	Schneider, Louise Dora.....	McLean
Ewen, Ada Esther.....	Will	Sterrett, Mary Cline.....	Macon
Green, Joseph Wilson.....	"	Wise, Anna.....	Will
Hahn, Laura Ellen.....	Stephenson	Young, Grace Harriett.....	Montgomery
Haynes, Elizabeth Clerk.....	McLean		

THREE-YEAR COURSE.

Ackert, Earl Wilder.....	Lee	MacGuffin, Ralph Dudley.....	Lake
Allen, Charles Henry.....	Shelby	McWherter, Mary Edith.....	Bond
Ashworth, Elmer Arthur.....	Coles	Morgan, Ora Sherman.....	Kane
Beattie, Annie Jeanette.....	Carroll	Nixon, Isidore Alice.....	De Witt
Birney, Thomas M.....	McLean	Norton, Archie Carlisle.....	Fulton
Brown, Benjamin Fletcher.....	"	Pricer, John Lossen.....	Vermilion
Carpenter, Kate Edna.....	Stark	Pusey, William Burrell.....	LaSalle
Davenport, Bertha Lea.....	Will	Reeher, Samuel E.....	Whiteside
Davenport, Lulu Lea.....	"	Schneider, Mary Lizzie.....	Kane
Dewhurst, John Mark.....	Clay	Stewart, Frank Lillian.....	Crawford
Dickerson, Oliver Morton.....	Jasper	Trimble, Mary Johnston.....	Tazewell
Dwire, Francis Belmont.....	(California)	Wells, Helen Parsons.....	Macon
Edwards, Carrie Anne.....	McLean	Westbrook, Lucinda Hannah.....	Iroquois
Fairfield, Grace.....	"	Whigam, Jean Gertrude.....	Lake
Flinn, Sarah Louvila.....	Christian	Whitten, John Hamilton.....	Stark
Gott, Charles.....	Piatt	Wilson, John Thomas.....	Piatt
Hess, Ardie Durward.....	Pike	Wiseman, Eva Centennial.....	Douglas
Hummel, Ida Rose.....	Ford	Youle, Jessie Lee.....	McLean
Lovering, Harriet Moulton.....	Christian	Zoll, Oliver Roland.....	Fulton
Lovett, Nellie Jane.....	McLean		

FOUR-YEAR COURSE.

Barton, Olive Lillian.....	McLean	Stewart, John Pogue.....	Henderson
Elliott, Charles Herbert.....	St. Clair	Taylor, Helen Mary.....	McLean
Pfingsten, George Frederick.....	"	White, Albert Emery.....	Livingston
Sitherwood, Grace.....	McLean		

HIGH SCHOOL COURSE.

Aldrich, Blanche.....	McLean	Johnston, Milford L.....	McLean
Beach, Charles L.....	Jersey	McCormick, Henry Goodrich.....	"
Burtis, Clyde Lewis.....	McLean	Marquis, Chester Dubois.....	"
Dudley, Gerry.....	Coles		

THE ACTION OF THE GENERAL ASSEMBLY.

All friends of the Normal School will appreciate the consideration shown us by the General Assembly. Through the kindness of Senator Chapman, chairman of the Senate committee on appropriations, and of Representative Curtis, chairman of the House committee on appropriations, I was enabled to attend to all my legislative duties by a single visit to Springfield. This was indeed a very great convenience and was correspondingly appreciated. Very little change was made in the bills submitted to their consideration. An addition of \$5,000 to the current expense account was asked for. This was substan-

tially granted, a reduction of a few hundred dollars being made in order that the appropriation, exclusive of the half interest on the college and seminary fund should agree with that granted to other institutions.

The exact amount available for ordinary expenses is \$39,493.56. The income from other sources will probably reach \$5,000, hence the institution will be in far better shape in this particular than ever before. A bill was prepared asking for an appropriation of \$5,390 for certain changes in the building and for necessary repairs. This was unanimously agreed to. Everything can now be put into excellent shape. The long delayed kindergarten and the instructor of music may at last be added to the equipment. Both were authorized by the Board some time ago, but the income of the institution would not warrant the expenditure, hence no action has been taken.

RESIGNATIONS.

With the end of the current year Dr. McMurry and Miss Potter will close their connection with this institution. I desire to make a part of this permanent record my appreciation of the superior character of their services. They have won the highest regard of their associates in the faculty and of the pupils who have been under their instruction.

Mr. Andrew H. Melville, who for the last three years has been principal of the Grammar department of the Practice School, will also leave us to enter upon a course of study in Columbia University, New York City. When it is remembered that this department of the Practice School has been kept well filled, notwithstanding the fact that a tuition charge of \$25 a year is made and, that some parents have some considerable sensitiveness on the subject of pupil-teaching, I think that Mr. Melville needs no commendations from my pen. It is enough to say that he has been a great blessing to the boys and girls under his charge.

I submit herewith

THE LIBRARIAN'S REPORT.

Circulation of books Christmas vacation and winter term, 8,473 volumes. Circulation spring vacation and spring term, 6,210 volumes. Entire circulation for the year since the close of school in June, 1898, 25,095 volumes. No record is kept of the use of books in the room. Number of books purchased since January 1, 1899, 11 volumes.

I am making a point of teaching the students how to work among the books in the library, turning from one to another good reference book for information on different parts of their subject. Their own idea is usually that they must read in the quiet of their own rooms, even if they have to take home an inferior book. The best work of this kind is accomplished on Saturday mornings. We can accomplish still more when the room is made quieter with strips of matting and we have more table room.

The library talks that were given during the winter term evidently interested the students and increased their use of the library. Still more could be accomplished if they all had time for a few practical lessons in the library room.

The card catalogue is very imperfect and greatly in need of attention. I have done my best to push it with the assistance of the clerk but the time of each was so crowded with other duties that we were able to make but little progress. The cataloguing is slow, careful work and can only be done to advantage when the cataloguer is free from interruption. In libraries where a good catalogue is made and kept up to date, either there is sufficiently competent assistance for the librarian to devote certain hours of the day exclusively to the cataloguing or there is a cataloguer, or an arrangement is made with extra assistance for a comparatively short time to bring the catalogue up to date. In the present case I think it would be advisable for me to spend a large part of the summer vacation in improving the catalogue. In so doing I should need the help of a competent typewriter and a capable general

assistant. There is always some work to be done in the summer such as attending to the binding and this can be done at the same time. The convenience that a good card catalogue will be to the library and the propriety of having it in proper shape make it, in my opinion, well worth the time and expense that it would require.

ANGE V. MILNER, *Librarian.*

BOOKS PURCHASED JAN.—JUNE 1899.

New York World Almanac, 1899.
Plumbe, G. E. Comp., Daily News Almanac, 1899.
Studer, J. S., ed., Birds of North America.
Nat'l Educ'l Ass'n, Journals of proceedings and addresses, '98.
Hovey, R. Along the Trail

Strobel, E. H. Spanish Revolution.
Carpenter, Edw. J. America in Hawaii.
Henderson, C. R. Social Elements.
Greene, H. C. Plains and Uplands of Old France.
Riddle, Wm. Nicholas Comenius.
Annual Cyclopaedia, 1899.

ANGE V. MILNER, *Librarian.*

LATER HISTORY OF THE NORMAL SCHOOL.

Now that the time has come when I am to withdraw from a school in which my life has been spent, substantially, I think that I may indulge in something of retrospection. I came to the Normal School in September, 1862, graduating in course, in 1865. I spent a year as principal of graded schools in the western part of the State. Returning by invitation of President Edwards I became principal of the Grammar Department of the Model School in 1866. Two years later I was appointed to do the work of Prof. Hewett while he spent a year in travel. In 1869 I was appointed to the chair of Elocution and Reading. In 1876 I succeeded Miss Harriet M. Case in the department of Mathematics and added thereto the work in physics. In that department I continued until my election to the presidency in 1890. I have thus had a most intimate connection with the institution for 37 years.

When I began here in 1890, we had no regular librarian and our reference library was in the end of a narrow hall on the second floor. We had a small circulating library which was open half an hour on Friday afternoons. I suggested the immediate employment of a librarian and the fitting up of this room for a library. As many of you remember, this was done and we occupied it very happily for one year. On the erection of the Practice School building we were enabled to remove to the more commodious quarters on the north side of the main building. We now have a beautiful room, giving us 3,600 square feet for library purposes.

The Practice School, at the time of which I speak, was in this building. There were two critic teachers employed. Classes of children were to be found everywhere, under the stairs, in the basement, in the halls in every available place. Through the generosity of the General Assembly the long desired Practice School became a reality in 1891. Its cost fully completed was about \$24,000. The relief which this new building afforded to the institution was very great. We were thus enabled to provide something like suitable quarters for our practice school.

In 1895 we went into the Legislature for a second building. It would be idle now to narrate the story of our alternating hopes and fears. It is enough to say that we secured an appropriation of \$40,000 and shortly after began the erection of the new building. A supplementary appropriation of \$16,000 in 1897 enabled us to complete the structure, thus giving us a beautiful gymnasium with its baths and dressing rooms, admirable science rooms, and the beautiful library hall. I have said that the building was completed. This is not quite true, there are a few features yet to be finished; notably the bowling alley, and possibly the swimming pool.

In 1890 our annual appropriation for current expenses was \$27,500; in 1895 we succeeded in getting this increased to \$35,000. At the last session of the General Assembly we were successful in getting it still further increased, so that it is now \$39,500 in round numbers.

In addition to this we have expended on the inside of the main building about \$6,500, getting our funds from the sale of lands in Jackson county. We have also expended \$7,000 in the reconstruction of our heating plant. The aggregate appropriations outside of our provision for current expenses have reached about \$90,000 in the last nine years, or an average of about \$10,000 a year.

The course of study has been changed almost as materially as the physical plant. The change has been along the lines of professional work and has been the result of an attempt to make this school conform to modern conditions as well as we are able to do. We have specially labored, however, to maintain the characteristic spirit of this school, given it by its founders and by the men who were employed here in the earlier years of its organization. It has been its good or ill fortune to retain its teachers for very long periods of time, hence the fundamental spirit has not changed radically.

I can not forbear making note of the fact that the board of education has served quite as continuously as the faculty. One is now a member of that body who was here when I entered the school in 1862. Your honored president was appointed in February, 1861, and, as you know, has served continuously since, this being the end of his thirty-eighth year. The name of Mr. Gastman appears first in the catalogue of 1870-71. He has thus been a member of the board for twenty-eight years. Mr. Walker succeeded Mr. Wells, who had been a member for many years, in 1883. He thus has a record of sixteen years. Mr. Sandham's first appointment dates from 1885. With the exception of four years he has been a member continuously from that time. Mr. Harrington's name appears first in 1887. He, like Mr. Sandham, has had an interruption of four years since then. Mrs. Young was appointed in 1889, and it was at this time also that our excellent treasurer, Mr. F. D. Marquis, entered upon his duties. Mr. Brady became a member in 1891. This is the list of those of longest service.

I must not lengthen this report, however, by further historical references. In closing, permit me to return my most sincere thanks to the board for the uniform kindness with which I have been treated. When you made me president in 1890 you told me that I should have my way in all essential particulars. You have kept your word and I wish to thank you most sincerely for it. No one could be more delightfully conditioned than I have been. This is not the place to explain why I go away. I may say, however, that there are considerations which seem to indicate that the duty is more imperative to go than to stay. May heaven's blessing rest upon this school.

All of which is respectfully submitted,

JOHN W. COOK.

Mrs. Young introduced the following resolution, and moved its adoption:

Whereas, John W. Cook, President of the Illinois State Normal University, has decided to sever his official connection with this institution in order to enter upon the complex duties attendant upon opening a new State normal school, and

Whereas, As pupil, professor, and president, he has devoted his powers to the advancement of his alma mater to a high rank among the normal schools of this country, therefore, be it

Resolved, That this board, realizing the immense intellectual and moral force that will be withdrawn from the school under its care, takes this occasion to express not only its recognition of the strong personal and professional influence that is going from the Illinois State Normal University with the departure of President Cook, but also its deep regret for that loss; and to wish him the same degree of success in the future that he has always achieved in the past.

And the resolution was unanimously adopted.

The treasurer, Mr. F. D. Marquis, presented the following report, which was referred to the Auditing and Finance Committee:

To the Honorable Board of Education of the State of Illinois:

MR. PRESIDENT AND MEMBERS OF THE BOARD:—My last report, as your treasurer included Dec. 5, 1898, and showed a balance on hand of \$1,819.90. The receipts have since amounted to \$22,605.01, \$4,714.86 being from tuition account; \$390.15 from rent of land, and \$17,500 from the State Treasurer.

The disbursement has amounted to \$22,566.14, as shown by 31 vouchers, which are returned herewith, together with a statement of account in detail. The balance at this time is \$1,858.77.

All of which is respectfully submitted.

F. D. MARQUIS,
Treasurer.

June 19, 1899.

The detailed report of the Treasurer is as follows:

F. D. Marquis, in account with the Board of Education of the State of Illinois.

1898.		Dr.		
December	5	To balance.....		\$1,819 90
	6	Tuition, John W. Cook.....	\$122 25	
	8	" " ".....	25 00	
	16	" " ".....	38 44	
	19	" " ".....	15 00	
	22	Land Rent, Augustine & Co.....	100 00	
	24	Phoenix Nursery Co.....	100 00	
	27	Tuition, John W. Cook.....	146 31	
Jan., 1899,	5	" " ".....	700 00	
	6	" " ".....	205 86	
	12	" " ".....	475 00	
	12	State Treasurer.....	8,750 00	
	13	Tuition, John W. Cook.....	90 00	
	26	" " ".....	400 00	
	27	" " ".....	12 00	
March	17	" " ".....	400 00	
	28	" " ".....	150 00	
April	7	" " ".....	950 00	
	11	State Treasurer.....	8,750 00	
	13	Tuition, John W. Cook.....	150 00	
May	17	" " ".....	150 00	
June	2	" " ".....	35 00	
	8	Land Rent, Augustine & Co.....	190 15	
	10	Tuition, John W. Cook.....	500 00	
	15	" " ".....	150 00	22,605 01
				<u>24,424 91</u>
June	19	To balance.....		1,858 77

No.	Cr.		
2494	Gastman, E. A.....	\$10 00	
95	Walker, P. R.....	15 00	
96	Norton, James H.....	16 00	
97	Freeman, J. H.....	6 00	
98	Sandham, W. R.....	9 00	
99	Shanahan, M. W.....	15 00	
2500	Harrington, Geo. B.....	15 00	
1	Cook, John W.....	3,186 76	
2	Blackburn, Jesse.....	85 10	
3	Cunningham & Kofoid.....	53 50	
4	Evans, J. W. & Sons.....	35 88	
5	Miller & Fisher.....	400 00	
6	Gould Co., The.....	168 50	
7	McLean County Coal Co.....	652 06	
8	Sylvester T.....	483 10	
9	Cook, John W.....	200 00	
10	".....	100 00	
11	".....	200 00	
12	".....	200 00	
13	".....	3,186 59	
14	".....	3,186 65	
15	".....	3,186 76	
16	".....	200 00	
17	".....	150 00	
18	Colton, B. P.....	100 00	
19	Cook, John W.....	3,171 59	
20	".....	150 00	
21	Colton, B. P.....	50 00	
22	Cook, John W.....	3,148 65	
23	".....	35 00	
24	".....	150 00	
	Balance.....		22,566 14
			1,858 77
			24,424 91

The Board proceeding upon the order of Reports of Standing Committees, the Committee on Auditing and Finance reported as follows:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance to whom was referred the report of the Treasurer, showing balance on hand of \$1,858.77, beg leave to report that we have examined the same with the accompanying vouchers and find the same correct. We recommend the same be approved.

J. L. BAILY,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

And the report of the Committee was adopted.

The same committee reported as follows:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of John W. Cook, in account of the Contingent Fund, showing balance on hand of \$18.88 beg leave to report that it has examined the same with the accompanying vouchers and find the same correct. We recommend the same to be approved and that an appropriation of \$700 be made for this fund for the coming six months.

J. L. BAILY,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

The roll being called Mrs. Young and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss voted aye. Nays, none; and the report was adopted.

The same committee reported as follows:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of John W. Cook, in account with the Library Fund, showing balance on hand of \$16.05 beg leave to report that they have examined the same with the accompanying 48 vouchers and find the same correct. They recommend the same be approved and that an appropriation to this fund of \$500 for the ensuing six months be made as asked for.

J. L. BAILY,

CHARLES L. CAPEN,

Committee on Auditing and Finance.

The roll being called there were 12 yeas. Nays, none; and the report was adopted.

Those voting in the affirmative were: Mrs. Young and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

The same committee submitted the following report:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of B. P. Colton, in account with the Natural Science Fund, showing balance on hand of 91 cents beg leave to report that they have examined the same with the accompanying 23 vouchers and find the same correct. They recommend that it be approved and that an appropriation to this fund for the next six months of \$300.00 be made as asked for.

J. L. BAILY,

CHARLES L. CAPEN,

Committee on Auditing and Finance.

The roll being called there were 12 yeas. Nays, none; and the report was adopted.

Those voting in the affirmative were: Mrs. Young and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

The same committee submitted the following report :

To the Board of Education of the State of Illinois:

Your committee on Auditing and Finance to whom was referred the unpaid bills presented against the board, beg leave to report that they have examined the same and recommend that orders be drawn as follows:

No.	Name.	Amount.
1	Cole Brothers.....	\$51 25
2	S. Hunt.....	22 65
3	Charles Shalde.....	15 45
4	The town of Normal.....	372 92
5	Thomas Sylvester.....	37 75
6	Johnson Temperature Controlling Co.....	13 92
7	George J. Alexander.....	18 39
8	The Public School Publishing Co.....	100 00
9	Holder, Millner & Co.....	78 00
10	Henry Keiser.....	23 40
11	McLean County Coal Co.....	1,511 65
12	Frank Morrison.....	231 19
13	R. Loudon.....	12 27
14	Pantagraph Printing and Stationery Co.....	187 45
15	The Vidette.....	50 00
16	H. W. Stillhamer & Co.....	\$2,790 80
17	A. H. Mellville, salary for July and August.....	166 67
18	Mary R. Potter, " " " " " ".....	166 67
19	C. A. McMurry, " " " " " ".....	416 16
20	Jno W. Cook, " " " " " ".....	666 66

Your committee report back the bills of Miller & Fisher for \$317.80, and of M. Yeager & Son for \$51.86 without recommendation.

J. L. BAILY,
CHARLES L. CAPEN,
Committee on Auditing and Finance.

The roll being called there were 12 yeas. Nays, none. And the report was adopted.

Those voting in the affirmative were: Mrs. Young and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

The same committee submitted the following recommendation which was adopted. Yeas, 12; nays, none.

Your committee on Auditing and Finance recommend that a sum not exceeding two hundred dollars be appropriated for the purpose of paying E. Burke & Co. for catalogues.

CHARLES L. CAPEN,
J. S. BAILY.

Those voting in the affirmative were: Mrs. Young, and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

Mr. Baily introduced the following resolution, which was adopted: Yeas, 11; nays, none.

Resolved, That the sum of \$100 be paid Charles L. Capen for extraordinary services rendered this university for the past year.

Those voting in the affirmative were: Mrs. Young, and Messrs. Green, Gastman, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

Mr. Baily moved that a sum not exceeding five hundred dollars be appropriated for the completion of the Laboratory for Physics and Chemistry, according to specifications submitted by Mr. B. P. Colton, teacher of science, under the supervision of the Committee on Science Department.

Mr. Brady moved to amend by substituting for five hundred dollars the sum of three hundred dollars.

The amendment was lost.

The question being upon the adoption of the original motion, it was decided in the affirmative. Yeas, 11; nays, 1.

Those voting in the affirmative were: Mrs. Young, and Messrs. Green, Gastman, Capen, Sandham, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

Those voting in the negative were: Mr. Brady, 1.

Mr. Baily offered the following resolution, which was adopted:

Resolved, That the President and Secretary of the Board be and hereby are authorized and instructed to draw the usual quarterly orders during the coming year upon the Auditor of State for the respective amounts of the legislative appropriations.

Mr. Capen moved that the sum of six hundred and fifty dollars, or so much thereof as may be necessary, be appropriated for the neces-

sary repairs and improvements in the Assembly Hall, under the direction of the Committee on Buildings and Grounds.

The motion prevailed. Yeas, 12; nays, none. Those voting in the affirmative were: Mrs. Young, and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Cook, Shanahan, Norton, Baily and Bayliss.

Mr. Capen moved that the President be instructed to receive bids and contract in the name of the Board for the necessary repairs and painting upon the exterior of the main building for a sum not exceeding the specific appropriation for that purpose by the Forty-First General Assembly.

And the motion prevailed.

Mr. Capen moved that the president be authorized to receive bids in his discretion for opera chairs to furnish three rooms.

And the motion prevailed.

Mr. Capen moved that the ceilings in the Practice School be renewed and that the president be authorized to contract for the same, the material used to be wood.

And the motion prevailed.

The Committee on Text Books and Course of Study presented the following.

To the State Board of Education:

Your Committee on Text Books and Course of Study would respectfully recommend, first, that the teachers of reading be permitted to make selections of suitable literature for use in their classes in the first term's work.

Second, that Chute's Laboratory Manual be adopted as a guide in the Laboratory work in Physics.

JAMES H. NORTON,
ELLA F. YOUNG,
P. R. WALKER,

Committee on Text Books and Course of Study.

And the recommendations contained therein were adopted.

Mr. Walker, from the Committee on Teachers and Salaries, submitted the following report:

To the Board of Education of the State of Illinois:

Your Committee on Teachers and Salaries have learned with deep regret of the determination of President Cook to resign his position with us, to accept a similar position in the Northern Illinois Normal School at De Kalb.

No argument by the members of this committee, or by the friends of the school, has been successful in dissuading him from his purpose. After as thorough an investigation as we have been able to make, and on due consideration, we have concluded to present the name of Prof. Arnold Tompkins, Ph. D., Professor of Pedagogy in the University of Illinois, at Champaign, for the position.

Prof. Tompkins is a graduate of the Indiana State Normal School and DePauw University. As Superintendent of the schools of Franklin, Ind., his ability to organize and conduct a system of schools was first fully demonstrated. He was afterward selected as the head of the Normal Department of the DePauw University. He spent two years in post graduate work on the

philosophy of education in the University of Chicago, at the same time lecturing on educational subjects. He has been a prominent institute worker in this and adjoining states.

He is author of several books on language and education. "The Philosophy of Teaching" and "The Philosophy of School Management" are considered among the best books on those subjects.

His great power consists in his ability to organize his thought on any subject which he desires to present to others. He has ability to bring things to pass and get results.

We also have the resignation of Dr. Charles A. McMurry as teacher in the Practice School. We are glad to present the name of John J. Wilkinson as his successor.

Mr. Wilkinson is a graduate of this school and has taught in the public schools of this State and spent five years in Germany. He is now teaching in the training department of the Patterson Training School.

We have received the resignation of Miss Mary R. Potter, as assistant teacher of language. We recommend it be accepted.

We have also received the resignation of Andrew H. Melville as principal of grammar school. We recommend the appointment of Frank S. Bogardus for that position with a salary of \$800.

We recommend the salary of Miss Annie A. Stanley be increased from \$900 to \$1,000, and that of Ange V. Milner be increased from \$900 to \$1,000, and Mr. Elmer E. Cavins be increased from \$750 to \$850, as in accord with our plan of appointment of said teachers.

We believe the time has come to appoint a teacher of music. We therefore present the name of Mrs. Ida L. Gool for that position.

We have thought best not to raise other salaries at this time.

P. R. WALKER,
ELLA F. YOUNG.

To the Honorable Board of Education of the State of Illinois:

I submit herewith my resignation as President of the Illinois State Normal University, the same to take effect at the end of the current year. I desire to express my gratitude for the uniform consideration with which I have been treated in my long service of thirty-three years.

Most sincerely yours,

JOHN W. COOK.

NORMAL, ILL., June 20, 1899.

To the Honorable Board of Education of the I. S. N. U.:

Thanking you for your uniform courtesy during the period of my work in the Illinois State Normal University, I hereby tender my resignation as assistant teacher of Languages in this school, the resignation to take effect September 1.

Very respectfully,

MARY A. POTTER.

NORMAL, ILL., June 20, 1899.

To the Honorable Board of Education of the State Normal University, Normal, Ill.:

It is with much regret that I have decided to hand in to your Honorable Body my resignation as teacher in the State Normal University to take effect September 1, 1899.

Your uniform kindness and generous treatment have been far greater than my deserts and I wish to thank you collectively and personally for your good will.

May the Institution of which you have chargè long flourish in its usefulness and excellence.

With most sincere respect,
CHARLES A. McMURRY.

NORMAL, ILL., June 20, 1899.

President Cook and the Honorable Board of Education:

GENTLEMEN:—Having decided to pursue my studies in an eastern university the coming year, I desire to tender my resignation, to take effect September first.

Very truly yours,
ANDREW H. MELVILLE,
Principal of Grammar School.

Mr. Capen thereupon moved that an informal ballot be taken for President of the University.

The motion prevailed.

Mr. Capen nominated Rudolph R. Reeder.

Mr. Sandham nominated Professor Henry McCormick.

The informal ballot being taken, resulted as follows: Mr. Tompkins received 7 votes, Mr. Reeder received 2 votes, Mr. McCormick received 3 votes. Total number of votes cast, 12.

A formal ballot being ordered and taken, resulted as follows:

Whole number of votes cast, 12; of which Mr. Tompkins received 8, Mr. Reeder 1, and Mr. McCormick 3.

Whereupon Mr. Tompkins was declared duly elected President of the University.

Mr. Bailly then moved to concur in the remainder of the report of the Committee on Teachers and Salaries.

And the motion prevailed.

Mr. Walker moved that the annual salary of the President-elect be fixed at \$4,000, to begin September 1, 1899.

Mr. Capen moved to amend by substituting for \$4,000, the sum of \$3,500.

Mr. Brady moved, as a substitute for the motion of Mr. Walker and the amendment proposed by Mr. Capen, that the salary of the President-elect be fixed at \$3,000 per annum.

The question being upon the substitute offered by Mr. Brady, it was decided in the negative.

The question then being upon the adoption of Mr. Capen's amendment, the amendment was lost.

The question recurring to the original motion by Mr. Walker, the motion prevailed.

Mr. Walker moved that the salary of J. J. Wilkinson be fixed at \$2,000.

Mr. Brady moved to amend by substituting for \$2,000, the sum of \$2,500.

The amendment was lost.

The question then being upon the original motion, it was decided in the affirmative.

Mr. Capen moved that the President and the committee on teachers and salaries be empowered to select and employ a teacher to supply the place of Miss Potter, resigned, at a salary not less than \$800 per annum.

And the motion prevailed.

The Board then proceeding upon the order of unfinished business, it was ordered that the bills of M. Yeager & Son, \$51.80 for labor and material in gynasium, and Miller & Fisher, architects, for plans, specifications, etc., for the same, be not allowed.

Mr. Sandham introduced the following resolution:

Resolved, That the secretary be instructed to prepare a list of all resolutions and orders containing rules and regulations pertaining to the business of this Board and the management of the general work of the University.

And the resolution was adopted.

Mr. Gastman moved that Messrs. Norton, Capen and Bayliss be appointed a special committee to report a revised list of standing committees.

And it was so ordered.

Mr. Capen moved that the sum of \$200 be appropriated for the purchase of new material for the use of the art department.

And the motion prevailed. Yeas, 9. Nays, none.

Those voting in the affirmative were Mrs. Young and Messrs. Green, Gastman, Capen, Sandham, Brady, Walker, Norton, Bayliss.

Mr. Walker moved that the names of all teachers in the University, with the salaries paid them be published as part of the record of this meeting.

And it was so ordered.

The following is the salary list of the Illinois State Normal University:

Arnold Tompkins, president.....	\$4,000 00
Henry McCormick, professor of geography and history.....	2,250 00
Buel P. Colton, professor of natural sciences.....	2,000 00
David Felmley, professor of mathematics and secretary of faculty.....	2,250 00
John J. Wilkinson, supervisor of practice.....	2,000 00
O. L. Manchester, professor of ancient and modern languages.....	2,000 00
Manfred J. Holmes, assistant in pedagogy and psychology.....	2,000 00
J. Rose Colby, preceptress and professor of literature.....	2,000 00
Mary Hartman, assistant in mathematics.....	1,000 00
Clarissa E. Ela, teacher of drawing.....	1,100 00
Eva Wilkins, assistant in geography and history.....	1,000 00
B. C. Edwards, teacher of reading and gymnastics.....	1,000 00
Amelia F. Lucas, teacher of reading and gymnastics.....	1,000 00
Elizabeth Mavity, teacher of English grammar.....	1,000 00
Fred D. Barber, assistant in science.....	1,000 00
Lida B. McMurtry, critic teacher in primary grades.....	1,500 00
Maud Valentine, critic teacher in intermediate grades.....	1,000 00
Anne Stanley, critic teacher in grammar grades.....	1,000 00
Frank Smith Bogardus, principal of grammar department.....	800 00
Elmer W. Cavins, teacher of penmanship and spelling.....	850 00
Ange V. Milner, librarian.....	1,000 00
Principal of each of the four lower rooms of practice section.....	250 00
Sherman Hunt, head janitor.....	750 00
Assistant.....	400 00
Carter Harris, janitor gynnasium building.....	450 00
Charles Shadle, janitor of practice school.....	450 00
Charles Jepson, engineer.....	800 00
Fireman, for five months.....	200 00

At the hour of 12:10 p. m., Mr. Norton moved that the Board do now adjourn.

The motion prevailed,
And the Board adjourned.

WILLIAM H. GREEN, *President.*

ALFRED BAYLISS, *Secretary.*